

ADDITIONS



DELETIONS

July 21, 2016

CITY OF ST. PETERSBURG

CONSENT AGENDA "A"

REVISE CA-3 Executing a new agreement with Bayfront HMA Wellness Center LLC ('Bayfront') to provide quality health care and wellness services to city employees and eligible retirees and dependents at an estimated annual base cost of \$793,100 (plus annual pass-through costs*). *(Title revision only.)*

CONSENT AGENDA "B"

ADD CB-8 Approving the assignment of the Lease Agreement between the City of St. Petersburg and Exelis Inc. to Harris Corporation for space in, on and around the Air Traffic Control Tower at Albert Whitted Airport to maintain and operate aviation surveillance and guidance system equipment. (Requires affirmative vote of at least six (6) members of City Council).

ADD CB-9 Authorizing the Mayor or his designee to accept a stipend from the Home Fire Sprinkler Coalition (HFSC) in the amount of \$1,500 for the specific purpose of creating a home fire sprinkler education program and to implement a local home fire sprinkler demonstration event, and to execute all documents necessary to effectuate this transaction.

ADD CB-10 Approving a supplemental appropriation in the amount of \$67,000 from the unappropriated balance of the Law Enforcement Fund (1023), to the Police Department, Federal Justice Forfeiture Division (140-2858) to obtain a 3D Forensic Laser Scanner and related equipment; authorizing the Mayor or his designee to execute all documents necessary to effectuate this transaction.

REPORTS

INFO F-3 FY 2017 Budget:

- (a) A Resolution adopting tentative millage rates necessary to fund the tentative operating budget, other than the portion of said budget to be funded from sources other than Ad Valorem taxes for Fiscal Year 2017; and reaffirming fiscal policies for Fiscal Year 2017.
- (b) A Resolution setting the dates for public hearings upon the tentative operating budget and tentative millage rate for Fiscal Year 2017.
- (c) A Resolution reaffirming the City's fiscal policies for Fiscal Year 2017.

ADD F-6 Approving the execution and delivery of the Rate Lock Agreement with Bank of America, N.A. or an affiliate, relating to issuance of the City of St. Petersburg, Florida Public Utility Refunding Revenue Bond, series 2016A in an aggregate principal amount of not to exceed \$50,000,000; and making certain covenants and agreements in connection therewith.

NEW BUSINESS

ADD H-2 Requesting Council's support of the League of Women Voters of Florida on behalf of the Florida Coalition to Prevent Gun Violence.

COUNCIL COMMITTEE REPORTS

INFO	H-1	Budget, Finance & Taxation Committee (7/14/16)
ADD	H-1(a)	Approving the recommendation of the Budget, Finance and Taxation Committee to reserve \$1,000,000 of the BP Settlement funds to develop and establish a Climate Action and Resiliency Plan.
INFO	H-2	Youth Services Committee (7/14/16)
ADD	H-2(a)	A Resolution of the City Council of the City of St. Petersburg, Florida expressing support of the City of St. Petersburg Career Academy at Gibbs High School, an education and workforce development program.
INFO	H-3	Committee of the Whole: Albert Whitted Waste Water Treatment (7/14/16)

PUBLIC HEARINGS

INFO	J-4	Approving the FY 2016-2021 Consolidated Plan and FY 2016/17 Annual Action Plan; authorizing the Mayor or his designee to submit the plans to the U.S. Department of Housing and Urban Development and to execute all documents necessary for implementation of the plans.
PULLED	J-6	City-initiated application amending the St. Petersburg City Code, Chapter 16, Land Development Regulations (LDRs) pertaining to self-storage facilities when located within the RC-1, RC-2, RC-3 (Retail Center) and CCS-2 (Corridor Commercial Suburban) zoning classifications and designated activity centers. (City File LDR-2016-02)